

Roman Park Residents Club

Extraordinary General Meeting – 11:00 am Sunday 29th January 2023

The meeting was chaired by Owen Jones with David Timms in support.

30 Gold Card holders registered their presence at the meeting.

OJ started the meeting on time but was interrupted almost immediately by a small number of members who raised a series of objections. OJ & DT (who were further supported by Ken George and Brian Kite from the Trustees) explained that there was no precise instrument in the Constitution for dealing with a mass resignation of Residents Committee members. Having previously taken advice from the Trustees it was considered that an EGM (whilst not perfect) was the best route available to bring a solution to our current predicament. I.e. We don't have enough Residents Committee members to run a committee or elect a Secretary and without a Secretary we can't meet our Constitutional obligations for the legal responsibilities around the sale of alcohol.

After much debate the Gold Card members voted to carry on with meeting as laid out in the 28 day notice. Votes cast were 21 for, 4 against with 5 abstentions.

The first motion considered was **"Members agree to change the club Constitution and make the Centre Manager the person legally responsible for the sale of alcohol at the club"**

Two queries were raised and satisfied and the motion was voted through 25 votes for, 0 against and 5 abstentions. There were a further 30 absence votes for the motion and none against. The Constitutional change threshold of two thirds was therefore comfortably met and the motion was passed. The Constitution will now be amended on the website to reflect this decision with the 6th word of page 10 under Wine Committee 17a) changing from **Secretary to Centre Manager**.


The second motion was then considered **"To appoint new members to the Residents Committee"**

The motion was voted through 24 votes for, 0 against with 6 abstentions. There were a further 29 absence votes for the motion and none against. The Constitutional requirement of a simple majority decision was therefore comfortably met and the motion was passed.

The following members were therefore elected as Residents Committee members:

Tim Davis, Vicki Davis, Jan Adams Smith, Sue Timms and Mike Tuvey

Although strictly speaking no vote was required 25 of the Gold Card members raised there hands in support of the new volunteers and there were none against.


Owen Jones
15/02/23